

**Board of Public Works**  
**July 27, 2011**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 27<sup>th</sup> day of July 2011, in the Public Assembly Room of the City County Building. David Sherman called the meeting to order at 1:17 p.m.

Board members in attendance were:

David Sherman	Robert Parrin	Tony Samuel
Laura Sniadecki	Dennis Rosebrough	

Absent:

Cassie Stockamp  
Dorothy Henry

Staff in attendance was:

Bob Masbaum	Mike Smith	Jim Little
Nathan Sheets	Sue Michael	Nicole Kelsey
Diana Hamilton	Monica Ferguson	Larry Jones

**ITEM # 1 – APPROVAL OF MINUTES**

- a. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and accept Board Minutes from May 25, 2011.
- b. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and accept Board Minutes from June 8, 2011.

**ITEM # 2 – BID AWARDS**

- a. SD-26-002; 21<sup>st</sup> Street and Bolton Avenue and 22<sup>nd</sup> Street and Dequincy Street Drainage Project  
\$1,493,150.00 – H.I.S Construction

Staff recommended that the Board of Public Works award Project No. SD-26-002, 21<sup>st</sup> Street and Bolton Avenue and 22<sup>nd</sup> Street and Dequincy Street Drainage Project to H.I.S Construction in the not to exceed amount of \$1,493,150.00 on the basis that it is the lowest responsive and responsible bidder. This project improves drainage along 21<sup>st</sup> Street from approximately Ritter Avenue to Arlington Avenue along with bio-infiltration swales, which improves the water quality; also improves drainage in the 22<sup>nd</sup> and Dequincy Street area, which then drains into the Pogues Run wetland area improving water quality to the portion of Pogues Run. Mr. Parrin inquired about the price difference between the engineer's estimate and the bidders, and asked if staff would inquire whether or not the contractor would be willing to work with the department to minimize the expense on the pre-mixed soil and the amended soil. Mr. Smith replied that he would inquire; however, indicated that the pre-mixed soil had been an angst on a number of projects. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 4-0 to approve the 21<sup>st</sup> Street and Bolton Avenue and 22<sup>nd</sup> Street and Dequincy Street Drainage Project.

Mr. Samuel arrived at 1:08.

- b. CW-11-104; Indy Access Ramps with Related Items in Center and Perry Townships  
\$184,919.00 – Tiger Concrete Construction

Staff recommended that the Board of Public Works award Project No. CW-11-104, Indy Access Ramps with Related Items in Center and Perry Townships to Tiger Concrete Construction in the not to exceed amount of \$184,919.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of ADA curb ramp and sidewalk transition replacement with related items of work on various streets in Center and Perry Townships. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve the Indy Access Ramps with Related Items in Center and Perry Townships Project.

- c. BR-05-064; 79<sup>th</sup> Street over Wadsworth Ditch  
\$530,046.70 – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works award Project No. BR-05-064, 79<sup>th</sup> Street over Wadsworth Ditch to Duncan Robertson, Inc., in the not to exceed amount of \$530,046.70 on the basis that it is the lowest responsive and responsible bidder. This project includes the replacement of the bridge at 79<sup>th</sup> Street over Wadsworth Ditch, and other related items. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the 79<sup>th</sup> Street over Wadsworth Ditch Project.

- d. SD-43-023; Mills and Trotter Road Drainage Improvements  
\$1,033,240.70 – Denny Excavating, Inc.

Staff recommended that the Board of Public Works finds the bid of Merryman Excavation, Inc., non-responsive, and further award Project No. SD-43-023, Mills and Trotter Road Drainage Improvements to Denny Excavation, Inc., in the amount of \$1,033,240.70 on the basis that it is the lowest responsive and responsible bidder. This project consists of hybrid ditch system installation to promote positive drainage with over 5,500 lineal feet of drainage pipe serving 70 residential properties. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Mills and Trotter Road Drainage Improvements Project.

- e. SO-01-004; Southport Advanced Wastewater Treatment Facility Expansion & DRTC Power Supply Upgrades  
\$723,450.00 – Barth Electric Company

Staff recommended that the Board of Public Works award Project No. SO-01-004, Southport Advanced Wastewater Treatment Facility Expansion & DRTC Power Supply Upgrades to Barth Electric Company in the not to exceed amount of \$723,450.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of installation of 15KV cables for two circuits to provide temporary and permanent power for DRTC project and resurfacing of 15KV feeders to effluent pumping station. Mr. Rosebrough inquired about the price difference between the engineer's estimate and the bidders. Mr. Masbaum replied that there was no explanation other than the economy playing a role. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve the Southport Advanced Wastewater Treatment Facility Expansion & DRTC Power Supply Upgrades Project.

- f. BE-11-021; Belmont Grit and Screening Conveyors Replacement  
\$420,500.00 – Thieneman Construction, Inc.

Staff recommended that the Board of Public Works award Project No. BE-11-021, Belmont Grit and Screening Conveyors Replacement to Thieneman Construction, Inc., in the not to exceed amount of \$420,500.00 on the basis that it is the lowest responsive and responsible bidder. This project includes the demolition of two existing flat belt conveyors at the Belmont Advanced Wastewater Treatment Facility and replaces them with

two new flat belt conveyance for grit and screenings conveyors, demolition and replacement, plumbing, electrical, and instrumentation services. Mr. Rosebrough asked who the engineer was on this project. Mr. Masbaum replied United Waters. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Belmont Grit and Screening Conveyors Replacement Project.

- g. BL-46-007 A&B; Homecroft Corridor Phase 2 Septic Tank Elimination Program  
\$15,771,451.75 – Reynolds, Inc.

Staff recommended that the Board of Public Works award Project No. BL-46-007 A&B, Homecroft Corridor Phase 2 Septic Tank Elimination Program to Reynolds, Inc., in the not to exceed amount of \$15,771,451.75 on the basis that it is the lowest responsive and responsible bidder. This project consists of the installation of sanitary sewers in unsewered areas with related items. Mr. Rosebrough asked how many homes are in this project. Mr. Masbaum replied 600 homes. Upon a motion by Mr. Samuel, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Homecroft Corridor Phase 2 Septic Tank Elimination Program Project.

- h. BL-33-053E; Iona & Hunter Septic Tank Elimination Project  
\$5,634,341.00 – Eagle Valley, Inc.

Staff recommended that the Board of Public Works award Project No. BL-33-053E, Iona & Hunter Septic Tank Elimination Project to Eagle Valley, Inc., in the not to exceed amount of \$5,634,341.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the installation of a new sanitary sewer collection system. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve the Iona & Hunter Septic Tank Elimination Project.

- i. ITB 8059; Tandex Axle Live Bottom Dump Trucks  
As-needed basis – Team Cruiser Conversion Company

Staff recommended that the Board of Public Works reject the bids of Kenworth of Indianapolis, Stoops Freightliner, and Indy Truck Sales as being non-responsive due to material exceptions taken. Staff recommended to approve and authorize the Director to execute an agreement for a one year term with Team Cruiser Conversion Company, the overall lowest responsive and responsible bidder with no material exceptions at the unit prices. Mr. Parrin acknowledged the Indianapolis Fleet Division for being ranked number 28 in the nation; then inquired about the price difference between the engineer's estimate and the bidders. Mr. Stinson replied that Kenworth, Indy Truck Sales, and Team Cruiser bid a Henderson bid, as opposed to the air flow bid indicated in the specifications. He stated that demos of the equipment products came in from Henderson and Monroe, which was bid for some of the exceptions; yet, in reviewing these particular vehicles, staff learned that they did not meet the specifications and was not structurally as strong as the intention of the specifications provided.

Ms. Sniadecki asked if Team Cruiser was an exclusive dealer for that particular model. Mr. Stinson replied no, Team Cruiser is a conversion company that takes care of up fitting the vehicles from someone providing a chassis; a bed; a snow plow, and putting it all together into one assembled unit, that meets the specification and that is ready for delivery. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Tandex Axle Live Bottom Dump Trucks contract.

- j. ITB 8112; Skid Steer Loaders  
As-needed basis – Bobcat of Indy

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for a one year term with Bobcat of Indy, the overall lowest responsive and responsible bidder with no major material exceptions for Skid Steer Loaders for the Department of Public Works. This bid would provide for a one year agreement for purchase of skid steer loaders with an initial purchase of one unit. Upon a motion by Ms. Sniadecki, seconded by Mr. Samuel, the Board voted 5-0 to approve the Skid Steer Loaders contract.

- k. ITB 8077; Single Axle Live Bottom Dump Trucks  
As-needed basis – Team Cruiser Conversion Company

Staff recommended that the Board of Public Works reject the bids of Kenworth of Indianapolis, Stoops Freightliner, and Indy Truck Sales as being non-responsive due to a material exception taken. Staff recommended to approve and authorize the Director to execute an agreement for a one year term with Team Cruiser Conversion Company, the overall lowest responsive and responsible bidder with no material exception at the unit prices. This bid would provide for a one year agreement for purchase of single axle live bottom dump trucks with snow plows with an initial purchase of eight units. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve the Single Axle Live Bottom Dump Trucks contract.

- l. ITB 8098; Side Loading Refuse Trucks  
As-needed basis – Team Cruiser Conversion Company

Staff recommended that the Board of Public Works reject the bids of Indy Truck Sales and Best Equipment as being non-responsive due to material exceptions taken; reject bid #3 Team Cruiser Conversion Company as being non-responsive due to material exceptions taken. Staff recommended approve and authorize the Director to execute an agreement for a one year term with Team Cruiser Conversion Company, bid #1, the overall lowest responsive and responsible bidder with no material exceptions at the unit prices. This bid would provide for a one year agreement for purchase of side loading refuse trucks with an initial purchase of five units. Mr. Rosebrough asked about the capacity of Team Conversion, and questioned if Team Cruiser is the assemblers of these vehicles. Mr. Stinson replied yes, that Team Cruiser is the final assemblers. Upon a motion by Mr. Samuel, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Side Loading Refuse Trucks contract.

- m. ITB 8100; Eleven Yard Rear Loading Refuse Packer Trucks  
As-needed basis – Best Equipment Company

Staff recommended that the Board of Public Works reject the bids of Team Cruiser Conversion Company as being non-responsive due to material exceptions taken. Staff recommended to approve and authorize the Director to execute an agreement for a one year term with Best Equipment Company, the overall lowest responsive and responsible bidder with no material exceptions at the unit prices. The bid would provide for a one year agreement for the purchase of eleven yard rear loading refuse packer trucks with an initial purchase of one unit. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Eleven Yard Rear Loading Refuse Packer Trucks contract.

- n. ITB 8099; One Man Operated Grapple Trucks  
As-needed basis – Best Equipment Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for a one year term with Best Equipment Company, the overall lowest responsive and responsible bidder with no material exceptions at the unit prices. This bid would provide for a one year agreement for the

purchase of one man operated grapple trucks with an initial purchase of five units. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve the One Man Operated Grapple Trucks contract.

- o. ITB 8097; 25 Yard Low Entry Rear Loading Refuse Packer Trucks  
As-needed basis – Team Cruiser Conversion Company

Staff recommended that the Board of Public Works reject the bids of Best Equipment, Indy Truck Sales and Team Cruiser Conversion Company as being non-responsive due to material exceptions taken. Also approve and authorize the Director to execute an agreement for a one year term with Team Cruiser Conversion Company, the overall lowest responsive and responsible bidder with no material exceptions at the unit prices. This bid would provide for a one year agreement for purchase of 25 yard low entry rear loading refuse packer trucks with an initial purchase of one unit. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the 25 Yard Low Entry Rear Loading Refuse Packer Trucks contract.

- p. CW-11-106; Rejection of all Bids for the Indy Access Ramps with Related Items in Center and Perry Townships

Staff recommended that the Board of Public Works reject all bids received for Project CW-11-106, Indy Access Ramps with Related Items in Center and Perry Townships on the basis that the low bidder was deemed non-responsive for failure to complete the paperwork from bid 6, and that the other two bidders were substantially over the engineer's estimate. This work consists of replacement of curbs, sidewalks, ramps and related items. Upon a motion by Mr. Samuel, seconded by Mr. Parrin, the Board voted 5-0 to reject all bids.

### **ITEM # 3 - CHANGE ORDERS**

- a. RS-10-061, C/O No. 4; Resurfacing with Related Items in Perry, Warren, and Franklin Townships  
\$46,551.81 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Rieth-Riley Construction in the increased amount of \$46,551.81 for a new contract total not to exceed \$3,635,369.81 and an increase of 5 calendar days for Project No. RS-10-061, Resurfacing with Related Items in Perry, Warren, and Franklin Townships. This change order provides for the addition of a hybrid ditch and related structures on McFarland Drive. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 4 for the Resurfacing with Related Items in Perry, Warren, and Franklin Townships Project.

- b. ST-46-081A, C/O No. 1; Madison Avenue/Shelby Street Bike Lanes  
\$12,387.67 – Shelly & Sands, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Shelly & Sands, Inc., in the increased amount of \$12,387.67 for a new contract total not to exceed \$2,839,190.60 with no increase in calendar days for Project No. ST-46-081A, Madison Avenue/Shelby Street Bike Lanes. The change order will change the type of striping, pavement markings, and signage through a short segment along Shelby Street to preserve parking in the high turnover business area and provide additional clearing of right of way to install the cycle track curb and bollards in the Fountain Square area. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the Madison/Shelby Street Bike Lanes Project.

- c. RS-10-064, C/O No. 5; Resurfacing in Center and Perry Townships  
\$3,157.75 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Calumet Civil Contractors in the increased amount of \$3,157.75 for a new contract total not to exceed \$3,348,629.84 and an increase of 7 calendar days for Project No. RS-10-064, Resurfacing in Center and Perry Townships. This change order includes Work Directive #5 and new contract line items 75, 76 and 77. Upon a motion by Ms. Sniadecki, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 5 for the Resurfacing in Center and Perry Townships Project.

- d. BM-33-071A, C/O No. 3; Raymond Street over Lick Creek  
\$13,261.05 – Trisler Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Trisler Construction in the increased amount \$13,261.05 for a new contract amount total not to exceed \$515,725.25 and an increase of 10 calendar days for Project No. BM-33-071A, Raymond Street over Lick Creek. This change order adds vertical patching to repair the existing bridge coping and bituminous cold planning. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 3 for the Raymond Street over Lick Creek Project.

- e. RS-10-056, C/O No. 7; Resurfacing and Related Items in Center and Washington Townships  
\$169,647.26 – Milestone Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 for Milestone Contractors in the increased amount of \$169,647.26 for a new contract total not to exceed \$4,412,313.34 and an increase of 20 calendar days for Project No. RS-10-056, Resurfacing and Related Items in Center and Washington Townships. This change order is for the addition of side slope grading near where the I-65/70 bridges cross over 10<sup>th</sup> Street; and the installation of sidewalks and lighting conduit in preparation of the Lilly Day of Service; and the larger Super Bowl Legacy Gateway along 10<sup>th</sup> Street. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 7 for the Resurfacing with Related Items in Lawrence and Washington Townships Project.

- f. RS-10-063, C/O No. 4; Resurfacing with Related Items in Center and Washington Townships  
\$45,705.66 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Grady Brothers, Inc., in the increased amount of \$45,705.66 for a new contract total not to exceed \$4,808,408.44 and an increase of 5 calendar days for Project No. RS-10-063, Resurfacing with Related Items in Center and Washington Townships. This change order is to incorporate work added via Work Directive Change #15, which includes the addition of lead walks on LaSalle Street, Gale Street, and Winthrop Avenue; the addition of signal loop detectors at various locations and other related items. Upon a motion by Mr. Samuel, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 4 for the Resurfacing with Related Items in Center and Washington Townships Project.

- g. BE-10-010B, C/O No. 1; Wet Weather Disinfection Improvements  
\$(6,349.00) – Reynolds, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change

Order No. 1 for Reynolds, Inc., for the decreased amount of \$(6,349.00) for a new contract total of \$128,651.00 with an increase of 78 calendar days for Project No. BE-10-010B, Wet Weather Disinfection Improvements. This change order includes a time extension of 78 days to complete the construction of the adjoining effluent diversion structure. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 1 for the Wet Weather Disinfection Improvements Project.

- h. BE-28-002A, C/O No. 2; Belmont Wet Weather Secondary Treatment Expansion  
\$86,250.28 – Walsh Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Walsh Construction Company in the increased amount of \$86,250.28 for a new contract total of \$53,692.828.09 with no increase in time for Project No. BE-28-002A, Belmont Wet Weather Secondary Treatment Expansion. This change order consists of multiple items in the Work Directive changes and other related items. Upon a motion by Mr. Rosebrough, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 2 for the Belmont Wet Weather Secondary Treatment Expansion Project.

- i. BL-10-069E, C/O No. 1; Sunset/Kessler Septic Tank Elimination Project  
\$3,905.05 – Veolia Water Indianapolis, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Veolia Water Indianapolis, LLC in the increased amount of \$3,905.50 for a new contract total not to exceed \$931,495.50 and an increase of 45 calendar days for Project No. BL-10-069E, Sunset/Kessler Septic Tank Elimination Project. This change order replaces the PVC valves with stainless steel valves to accommodate the size of the manhole, and incorporates Work Directive change No. 1. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 1 for the Sunset/Kessler Septic Tank Elimination Project.

#### **ITEM # 4 – PROFESSIONAL SERVICE AGREEMENTS**

- a. BE-76-023; Belmont Sludge Dewatering System Upgrade  
\$284,600.00 - ARCADIS U.S. Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with ARCADIS U.S. Inc., for Project No. BE-76-023, Belmont Sludge Dewatering System Upgrade in the amount not to exceed \$284,600.00. This agreement will provide services to the preliminary design for Belmont Sludge Dewatering System Upgrade. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve the Belmont Sludge Dewatering System Upgrade Agreement.

- b. BL-33-053E; Iona & Hunter Septic Tank Elimination Program  
\$571,294.82 – United Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with United Consulting for Project No. BL-33-053E, Iona & Hunter Septic Tank Elimination Program in the amount not to exceed \$571,294.82. This project consists of the installation of a new sanitary sewer collection system to replace existing septic systems. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve the Iona & Hunter Septic Tank Elimination Program Agreement.

- c. BE-11-020; Belmont Headworks Bar Screen Replacement/Rehabilitation  
\$248,217.00 – Camp Dresser & McKee, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with Camp Dresser & McKee, Inc., for Project No. BE-11-020, Belmont Headworks Bar Screen Replacement/Rehabilitation in the amount not to exceed \$248,217.00, and completion date of October 1, 2012. This project provides professional service to the preliminary and final design for Belmont Headworks Bar Screen Replacement/Rehabilitation, schematic drawings and site plan, and other related items. Ms. Sniadecki mentioned that it was nice to see the MBE/WBE's and VBE's goals exceeded. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Belmont Headworks Bar Screen Replacement/Rehabilitation Agreement.

- d. LS-00-001D; Miscellaneous Lift Station Evaluation 2011 & 2012  
\$400,000.00 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement between Clark Dietz, Inc., and the City of Indianapolis for Project No. LS-00-001D, Miscellaneous Lift Station Evaluation 2011 & 2012 in the amount not to exceed \$400,000.00. The purpose of this project is to, on an as-needed basis, evaluate lift station deficiencies, propose improvements, and provide design services. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve the Miscellaneous Lift Station Evaluation 2011 & 2012 Agreement.

- e. BL-46-007 A&B; Homecroft Corridor Phase II Septic Tank Elimination Project  
\$1,644,190.00 – Christopher B. Burke Engineering, Ltd

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Christopher B. Burke Engineering, Ltd., for Project No. BL-46-007 A&B, Homecroft Corridor Phase II Septic Tank Elimination Project in the amount not to exceed \$1,644,190.00. This project consists of installation of sanitary sewer in unsewered areas, and other related items. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve the Homecroft Corridor Phase II Septic Tank Elimination Project Agreement.

- f. ENG-11-503; Unsafe Building Program Preliminary Contract  
\$150,000.00 – Mezzetta Construction Services, Inc.

This item was pulled.

#### **ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS**

- a. BK-25-026; Downtown Brick Paver Repair and Related Items, Amendment No. 1  
\$49,000.00 – USI Consultants, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated April 27, 2011, with USI Consultants, Inc., for Project No. BK-25-026, Downtown Brick Paver Repair and Related Items in the increased amount of \$49,000.00 for a new contract total amount not to exceed \$236,715.68. This amendment is to increase inspection hours as a result of self acceleration by contractor. Upon a motion by Ms. Sniadecki, seconded by Mr. Samuel, the Board voted 5-0 to approve Amendment No. 1 to the Downtown Brick Paver Repair and Related Items Agreement.



- b. ENG-10-023; On-Call Design Engineering Services, Amendment No. 1  
\$25,000.00 – Bernardin Lochmueller & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Bernardin, Lochmueller & Associates, Inc., for Project No. ENG-10-023, On-Call Design Engineering Services in the increased amount of \$25,000.00 for an amount not to exceed \$1,025,000.00. This amendment provides for additional design services to be supplied by the engineer. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Amendment No. 1 to the On-Call Design Engineering Services Agreement.

- c. CS-26-012 A/B & SD-26-002; Pogue's Run CSO 143 Basin Sewer Separation, and 21<sup>st</sup> and Bolton Drainage Improvements, Amendment No. 3  
\$65,000.00 – Commonwealth Engineers

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Services Agreement between Commonwealth Engineers, Inc., and the City of Indianapolis for Pogue's Run CSO 143 Basin Sewer Separation for an increased amount not to exceed \$65,000.00, in which \$35,284.00 was allocated for storm water improvements, and \$29,716.00 was allocated for CSO/Sanitary works and a total contract amount not to exceed \$689,040.00, and further to extend the contract expiration date to December 31, 2015. This amendment will provide for additional design services to be supplied by the engineer. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 3 to the Pogue's Run CSO 143 Basin Sewer Separation, and 21<sup>st</sup> and Bolton Drainage Improvement Agreement.

- d. CS-25-031B; 300 West Creek Siphon and Lift Station, Amendment No. 1  
\$24,921.90 – United Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated October 29, 2010 with United Consulting for Project No. CS-25-031B, 300 West Creek Siphon and Lift Station in the increased amount of \$24,921.90 for a total amount not to exceed \$128,079.29. This amendment was necessary for a time extension, which was for DPW to evaluate the use of a new type of pump. Upon a motion by Ms. Sniadecki, seconded by Mr. Samuel, the Board voted 5-0 to approve Amendment No. 1 to the 300 West Creek Siphon and Lift Station Project.

- e. NPDES Stormwater Support Services, Amendment No. 5  
\$0.00 – AMEC Earth & Environmental, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 5 with AMEC Earth and Environmental, Inc., extending the agreement term for eight months through August 31, 2011, and authorize payment for services provided in 2011. This amendment is needed to provide for some additional services on a task that began in late 2010. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 5-0 to approve Amendment No. 5 to the NPDES Support Services Project.

- f. BL-41-003A & SD-41-007A; Franklin/Southeastern, Southern Avenue Corridor Sanitary Sewers – Phase I, Septic Tank Elimination Program, and Drainage Improvements, Amendment No. 4  
\$30,500.00 – Paul I. Cripe, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment

No. 4 to the Professional Service Agreement dated October 22, 2007 with Paul I. Cripe, Inc., for Project No. BL-41-003A and SD-41-007A, Franklin/Southeastern, Southern Avenue Corridor Sanitary Sewers – Phase I, Septic Tank Elimination Program and Drainage Improvements in the increased amount of \$30,500.00 for a total amount not to exceed \$2,768,880.00. This amendment provides inspection services to cover additional construction work and time to complete this project. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 4 to the Franklin/Southeastern, Southern Avenue Corridor Sanitary Sewers – Phase I, Septic Tank Elimination Program, and Drainage Improvements Project.

- g. ENG-09-014 & SD-26-002; 21<sup>st</sup> Street and Bolton Drainage and 22<sup>nd</sup> and Dequincy Drainage Improvements, Amendment No. 2  
\$0.00 – Beam, Longest & Neff

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated December 9, 2009, with Beam, Longest & Neff for Project No. ENG-09-014 & SD-26-002, 21<sup>st</sup> and Bolton Drainage, and 22<sup>nd</sup> and Dequincy Drainage Improvements in the unchanged total amount not to exceed \$200,000.00; and to extend the completion date to December 31, 2012. This amendment adds time to the agreement. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 2 to the 21<sup>st</sup> Street and Bolton Drainage and 22<sup>nd</sup> and Dequincy Drainage Improvement Project.

#### **ITEM # 6 – OTHER BUSINESS**

Program Manager Greg Henneke gave an update on the current progress of Rebuild Indy and the improvements that have been made. Mr. Rosebrough asked about the downtown paving project. Mr. Henneke replied that staff was pretty close to being complete with the projects downtown, and that every week staff would see another street with the finished paving markings. Mr. Rosebrough asked about the Rebuild of 38<sup>th</sup> Street. Mr. Jones replied that staff was on schedule and would have the project completed before fall.

There being no further business the meeting of the Board of Public Works was adjourned at 2:45 p.m.

  
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**David Sherman, Chair**  
\_\_\_\_\_  
**Kimberly A. Frye, Recording Secretary**